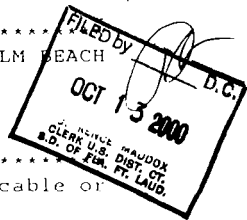


UNITED STATES DISTRICT COURT  
Southern District of FloridaU.S. Marshal #: 55489-004UNITED STATES OF AMERICA )  
Plaintiff )Case Number: CR CC-6282-CR-Fery  
REPORT COMMENCING CRIMINAL  
ACTION

-vs-

Schuchman, Robert  
Defendant )TO: Clerk's Office MIAMI  
U.S. District CourtFT. LAUDERDALE  
(circle one)

W. PALM BEACH

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN  
MAGISTRATES COURT ABOVEAll items are to be completed. Information not applicable or  
unknown will be indicated "N/A".(1) Date and Time of Arrest: 10-12-00 am/pm(2) Language Spoken: English(3) Offense (s) Charged: Bank Fraud(4) U.S. Citizen ☒ Yes ☐ No ☐ Unknown(5) Date of Birth: 6-20-40(6) Type of Charging Document: (check one)  
☐ Indictment ☐ Complaint To be filed/Already filed  
Case# CC-6282-CR-Fery  
☐ Bench Warrant for Failure to Appear  
☐ Probation Violation Warrant  
☐ Parole Violation WarrantOriginating District: S/FlaCOPY OF WARRANT LEFT WITH BOOKING OFFICER ☐ YES ☐ NOAmount of Bond: \$ 50,000.00Who set Bond: Snow(7) Remarks: Surveillance(8) Date: 10-12-00 (9) Arresting Officer: \_\_\_\_\_

(10) Agency: \_\_\_\_\_ (11) Phone: \_\_\_\_\_

(12) Comments: \_\_\_\_\_

10